

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000000029

**FILED**  
**Jan 06, 2010**  
**Secretary of State**

**Entity Name:** BAYVIEW LENDING GROUP HOLDINGS LLC

**Current Principal Place of Business:**

4425 PONCE DE LEON BLVD., 4TH FLOOR  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4425 PONCE DE LEON BLVD., 4TH FLOOR  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 20-8205181

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOMSTEIN, BRIAN E  
4425 PONCE DE LEON BLVD., 4TH FLOOR  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRP  
Name: QUINT, DAVID  
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: CEO  
Name: ERTEL, DAVID  
Address: 4425 PONCE DE LEON BLVD 4TH FL  
City-St-Zip: MIAMI, FL 33146

Title: SVPS  
Name: BOMSTEIN, BRIAN E  
Address: 4425 PONCE DE LEON BLVD 4TH FL  
City-St-Zip: MIAMI, FL 33146

Title: SVCF  
Name: FISCHER, JOHN H  
Address: 4425 PONCE DE LEON BLVD 4TH FL  
City-St-Zip: MIAMI, FL 33146

Title: SVP  
Name: O'BRIEN, RICHARD  
Address: 4245 PONCE DE LEON BLVD 4TH FL  
City-St-Zip: MIAMI, FL 33146

Title: SVP  
Name: WILLIAMS, MARVIN  
Address: 4425 PONCE DE LEON BLVD 4TH FL  
City-St-Zip: MIAMI, FL 33146

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN E. BOMSTEIN

SVPS

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

# M07000000029

NAME: Bayview Lending Group Holdings LLC  
DOCUMENT NO. M07000000029

TITLE	VP	<input checked="" type="checkbox"/> Addition
NAME	Lominac, Eve	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VPC	<input checked="" type="checkbox"/> Addition
NAME	Glassman, Mark	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	VPAS	<input checked="" type="checkbox"/> Addition
NAME	Carr, Thomas	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, Florida 33146	

TITLE	AVP	<input checked="" type="checkbox"/> Addition
NAME	Griffith, Karen	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 <sup>th</sup> Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	